

Twin City Figure Skating Association

Monday, August 11, 2003

Members Attending:

<p>Braemar Brooklyn Park Burnsville Chaska Eagan Heights Eden Prairie Bloomington Minneapolis Minnetonka Mankato Maplewood Northern Blades Rochester Roseville St. Cloud St. Paul Starlight Tri County Woodbury</p>	<p>Cheryl Craig Mike Itzin Nancy Meyer, Pat Bast Jon Kellen Joan Pennington Maggie Asby Virginia Welna Marion Curry Julie Knapp Deanna Hofmeister Paula Connell, Jody Kristapovich Vickie Tuomie Jo Corbin, Ronelle Hoffman Cathy Taylor-Sharp Deborah Danell, Marilyn Possin Carolyn Marker Caroline Gilbert Millie Leone Nancy Ross, Barb Fenton</p>
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Members-At-Large Attending:

Heather Burns	Kathy Lambert
Elizabeth Harty	Marlys Larson

Guest: Freda Hill

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Call to Order Larson	The meeting was called to order at 7:05 p.m. by President Marlys Larson.	
Roll Call Harty	Elizabeth Harty asked for the delegates to accept the slate of Members At Large for the 2003-2004 year. The members are Heather Burns, Carol Ford, Georgeann Hall, Elizabeth Harty, Nancy Kaufmann, Kathy Lambert, Marlys Larson, Marguerite Pakkal, Arnie Schmidt and Vivian Young.	Maggie Asby made a motion to accept the Members-at-Large for the 2003-2004 year. It was seconded and passed.
Quorum Larson	Following roll call, a quorum was declared.	
Treasurer's Report Burns	Checking account from the investment account – changes were made and the account closed. Minnesota State Stipend to Rochester Review of test fees.	Clubs in arrears for test fees

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		include Starlight, Eagan Heights, TriCounty, Northern Blades, Lake Minnetonka, and Chaska. Contact Heather at 952-927-8515 The financials were accepted.
Open Forum Larson	<p>Thank you notes received from Michael Chau and the Braemar Junior Synchro Team.</p> <p>Club presidents and secretaries should have received a sanctions packet from US Figure Skating as well as a memo regarding adding Conflict Resolution in club bylaws.</p> <p>The TCFSA Executive Committee meeting in July. TCFSA was not awarded the 2005 Synchro Midwesterns (they were awarded to the Lone Star Figure Skating Club in Dallas), but we are awaiting a date for the 2005 Skate America site visit.</p> <p>Marlys brought to the members' attention an article in July/August Skating magazine regarding the New Jersey Interclub Council and the fact that they have the only Interclub Synchro team in the nation. That would be incorrect since Twin City Synergy represents our organization. A letter was sent to Skating's editor, the writer of the article as well as Lois Long, the US Figure Skating STS Chair. A response was received that they will issue a correction in the next edition.</p>	
Committee Reports		
Rink Link Kastner	<p>The deadline for the next issue should be immediately after Upper Great Lakes Regional Competition is completed. (October 18, 2003)</p> <p>Club delegates are reminded that they need to contact Marguerite Pakkala if they have Gold medalists.</p>	
Consolidated Testing Pakkala	Next Monday at St. Louis Park rink.	Note: the session was moved to the Lakeville Ice Arena due to complications with the St. Louis Park Ice Center.

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Dance Testing Lubratt	Marlys presented the report on behalf of Lynda – The August 28 test session is at Breck and then another will be September 25. Thanks to Jenae Williams for helping with the last dance test session.	
Minnesota State 2004 Rochester FSC	Jo Corbin showed the fleece vest with the competition logo as well as the buttons with the 25 th logo. There will be 186 competitors – down from last year. There will be practice ice for the final round. Not all clubs have paid their hospitality fee.	
Storage Committee Rothmund	No report	
Finance Committee Hall	No report	
Internet Committee Schmidt	Updated Calendar page, logo for Minnesota State 2004, added Woodbury FSC web page, added the June 2003 TCFSA meeting minutes as well as the March, April & May 2003 minutes. Added a link and registration form for the US Figure Skating Club Leadership and Business Management Seminar.	
Synchronized Skating Management Larson	Twin City Synergy Team had a clinic this past weekend. They started working on the short program. The team is looking at small fundraisers to cover ice costs. Another clinic will be held at the end of August.	
Continuing Business		
Officials Dinner 2003 Taylor-Sharp	September 21 – letters to the State Champions are in their final stages as well as the letters to the test chairs and officials. 30 th Anniversary is also moving along nicely. The plaque for the Henry Hout award is completely filled, so that will need to be replaced. The only official to be celebrating an anniversary this year is Anne Klein – 25 years. Lori Rothmund had volunteered to have the St. Paul club to take over the dinner for the next two years at the June meeting. We	All awards need to be brought to State. Carolyn Marker will report next month.

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	have not received a confirmation from the Club.	
Champion for Skating Award Larson	The deadline is August 15 th and these need to be sent to Marlys.	
Celebration of Champions Ford	The original date set turned out to be the same weekend as the Duluth Competition. (February 1). So it will be one week later, February 8 th at the Roseville Ice Center.	
Club Management Seminar Larson	Registration forms are due August 22 nd . TCFSA will cover the cost of two members from each club to attend the seminar. (\$150)	The stipend will be paid in October. A certificate from the seminar will need to be presented by each of the clubs as proof of their attendance.
Calendar Lambert	Kathy Lambert will still be doing the calendar! Contact her with the information. Reach her through email – Kathy.Lambert@allina.com Test sessions are being scheduled on days of previously scheduled test session. The test chairs need to consult the testing calendar.	
New Business		
Bylaws	The TCFSA bylaws have not been reviewed since 1998. Elizabeth Harty will be leading a small committee to review the bylaws and present them for approval to the club delegates.	
Strategic Planning	Following the completion of the bylaws review, strategic planning for TCFSA will begin. This effort will also be led by Elizabeth Harty. All the clubs will be involved and Elizabeth will meet with most of the club boards for buy-in. Individuals outside of the immediate TCFSA delegates and Members at Large will be asked to be involved.	
Regional Training Camp	Elizabeth asked about interest in hosting a Regional Training Camp next summer (June). A chair will need to be selected to head up the effort. TCFSA is considered covering the cost of ice and the expense of the guest professionals.	Club delegates were asked to bring this back to their club

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Respectfully Submitted,

Elizabeth Harty

Elizabeth Harty
TCFSA Secretary